

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
RICHMOND DIVISION**

RITA M. WYATT and SHERLENE DENISE  
DANIELS, f/k/a Sherlene D. Jones, on behalf  
of themselves and all others similarly situated,

Plaintiffs,

v.

EARLY WARNING SERVICES,  
LLC, et al.,

Defendants.

Civil Action No. 3:13-cv-00662-JRS

**FINANCIAL INTEREST DISCLOSURE STATEMENT  
OF DEFENDANT EARLY WARNING SERVICES, LLC**

Pursuant to Local Rule 7.1, and to enable the Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Early Warning Services, LLC (“EWS”) certifies as follows:

The following publicly-held corporations own 10% or more of stock in EWS: (i) Bank of America, N.A. – 22% ownership; (ii) Capital One, N.A. – 22% ownership; (iii) JPMorgan Chase Bank, N.A. – 22% ownership; (iv) Wells Fargo Bank, N.A. – 22% ownership; and (v) Branch Banking & Trust Company – 12% ownership.

Respectfully submitted this 9th day of January, 2014.

EARLY WARNING SERVICES, LLC  
a/k/a EARLY WARNING SYSTEMS, LLC

/s/

Megan S. Ben'Ary (VSB No. 47439)  
Ryan C. Day (VSB No. 76657)  
LeCLAIR RYAN, A Professional Corporation  
2318 Mill Road, Suite 1100  
Alexandria, Virginia 22314  
Telephone: (703) 684-5933  
Facsimile: (703) 647-5983  
[megan.benary@leclairryan.com](mailto:megan.benary@leclairryan.com)  
[ryan.day@leclairryan.com](mailto:ryan.day@leclairryan.com)

and

Craig Bertschi  
Cindy D. Hanson  
(*pro hac vice* applications to be filed)  
KILPATRICK TOWNSEND & STOCKTON LLP  
1100 Peachtree St. NE, Suite 2800  
Atlanta, GA 30309  
Telephone: (404) 815-6500  
Facsimile: (404) 815-6555  
[cbertschi@kilpatricktownsend.com](mailto:cbertschi@kilpatricktownsend.com)  
[chanson@kilpatricktownsend.com](mailto:chanson@kilpatricktownsend.com)

*Counsel for Early Warning Services, LLC*

**CERTIFICATE OF SERVICE**

I hereby certify that on this 9th day of January, 2014, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will send a notification of such filing to the following counsel of record:

Leonard Anthony Bennett  
Consumer Litigation Associates  
763 J Clyde Morris Boulevard  
Suite 1A  
Newport News, VA 23601  
lenbennett@cox.net

Robert Dean Perrow  
Williams Mullen (Richmond)  
200 South 10<sup>th</sup> Street  
16<sup>th</sup> Floor  
Richmond, VA 23219  
bperrow@williamsmullen.com

Christopher Colt North  
751-A Thimble Shoals Blvd.  
Newport News, VA 23606  
cnorthlaw@aol.com

Bryan Alan Fratkin  
McGuireWoods LLP  
901 E Cary Street  
Richmond, VA 23219-4030  
bfratkin@mcguirewoods.com

Cindra Myers Dowd  
Law Offices of Richard J. Serpe, PC  
580 E Main Street  
Suite 310  
Norfolk, VA 23510

Allison Perry Monger  
McGuireWoods LLP (Richmond)  
One James Center  
901 E Cary Street  
Richmond, VA 23219-4030  
amonger@mcguirewoods.com

Susan Mary Rotkis  
Consumer Litigation Associates  
763 J Clyde Morris Boulevard  
Suite 1A  
Newport News, VA 23601  
srotkis@clalegal.com

Rodney A. Satterwhite  
McGuireWoods LLP  
901 E Cary Street  
Richmond, VA 23219-4030  
rsatterwhite@mcguirewoods.com

/s/

Ryan C. Day (VSB No. 76657)  
LeCLAIRRYAN, A Professional Corporation  
2318 Mill Road, Suite 1100  
Alexandria, VA 22314  
Telephone: (703) 684-8007  
Facsimile: (703) 647-5954  
[ryan.day@leclairryan.com](mailto:ryan.day@leclairryan.com)

*Counsel for Early Warning Services, LLC*